

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES

FILED
DISTRICT COURT OF GUAM

SEP 22 2005

MARY L.M. MORAN
CLERK OF COURT

CASE NO. CR-05-00055

DATE: 09/22/2005

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding
Court Recorder and Courtroom Deputy: Virginia T. Klgore
Hearing Electronically Recorded: 11:39:20 - 11:53:27

Law Clerk: Judith Hattori

CSO: J. Lizama

***** APPEARANCES *****

DEFT: BENNY LAW BOON LENG

(X) PRESENT (X) CUSTODY () BOND () P.R.

ATTY: JOHN GORMAN

(X) PRESENT () RETAINED (X) FPD () CJA APPOINTED

DEFT: LAW LI MEI

(X) PRESENT (X) CUSTODY () BOND () P.R.

ATTY: JOAQUIN C. ARRIOLA, JR.

(X) PRESENT () RETAINED () FPD (X) CJA APPOINTED

U.S. ATTORNEY: KARON JOHNSON

AGENT:

U.S. PROBATION: MARIA CRUZ

U.S. MARSHAL: S. LUJAN

INTERPRETER: FOO MEE CHUN CLINARD, Previously sworn

LANGUAGE: CHINESE

PROCEEDINGS: INITIAL APPEARANCE AND ARRAIGNMENT

() COMPLAINT READ TO DEFENDANT

() FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: _____, ATTORNEY APPOINTED

(X) ATTORNEYS APPOINTED: FEDERAL PUBLIC DEFENDER FOR BENNY LAW BOON LENG
JOAQUIN C. ARRIOLA, JR. FOR LAW LI MEI

(X) DEFENDANTS SWORN AND EXAMINED:

BENNY LAW BOON LENG SCHOOL COMPLETED: 8 YEARS
LAW LI MEI SCHOOL COMPLETED: 6 YEARS

(X) DEFENDANTS ARRAIGNED AND ADVISED OF THEIR RIGHTS, CHARGES AND PENALTIES

() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT

(X) COURT QUESTIONS DEFENDANT REGARDING THEIR PHYSICAL AND MENTAL CONDITION, AND ADVISES
DEFENDANTS OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA

(X) DEFENDANTS WAIVE READING OF () COMPLAINT () INFORMATION (X) INDICTMENT

(X) PLEAS ENTERED: () GUILTY (X) NOT GUILTY - TO: CHARGES CONTAINED IN THE INDICTMENT

() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION

() PLEA AGREEMENT FILED: _____ PLEA: () ACCEPTED () REJECTED

() COURT ORDERS PLEA AGREEMENT SEALED

() SENTENCING DATE: _____ at _____ () STATUS HEARING: _____ at _____

() PRESENTENCE REPORT ORDERED AND DUE: _____

() PRELIMINARY EXAMINATION SET FOR: _____

() ARRAIGNMENT SET FOR: _____ at _____

(X) TRIAL SET FOR: NOVEMBER 21, 2005 at 9:30 A.M.

PROCEEDINGS CONTINUED TO: _____ at _____

() DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)

(X) DEFENDANTS REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING (X) DETENTION

() DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: _____ at _____

() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Defense counsel had nothing to offer at this time. The Court detained the Defendants pursuant to the pretrial service report recommendation.